

COUNCIL MINUTES
TIGARD CITY COUNCIL MEETING
March 18, 2003

1. WORKSHOP MEETING

- 1.1 Mayor Griffith called the meeting to order at 6:36 p.m.
- 1.2 Roll Call: Mayor Griffith and Councilors Dirksen, Moore, Sherwood, and Wilson were present.
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports: None
- 1.5 Call to Council and Staff for Non Agenda Items: None

2. UPDATE ON THE URBAN GROWTH BOUNDARY EXPANSION AND SCOPE

Community Development Director Hendryx and Long-Range Planning Manager Shields updated Council on Metro's UGB expansion program and process, including major policy alternatives for Tigard.

Concerns and discussion by Council included:

- density – what if 10 units/acre is not doable; how to plan next to less-dense areas
- new regulations on how to provide housing, including affordable housing
- agreement that City should provide planning for the area; explore possibility for assistance from County or Metro for the cost in planning for this area
- detailed analysis for area will be needed; outside assistance for staff required for transportation modeling and review of natural resources
- ask developers to help pay for this planning...a possibility?
- County is anticipating that the City will do this planning for two areas adjacent to Tigard
- planning must be done within two years
- annexation not required prior to urbanization
- these areas are not extensively developed as is the adjacent Bull Mountain area; planning should be looked at differently
- agreement that potential annexation of Bull Mountain parcels and the two new UGB parcels should proceed on "separate tracks"

Community Development staff will prepare information for Council review of the proposed Bull Mountain annexation in June.

3. DISCUSSION ON THE PROPOSED STREET MAINTENANCE FEE

City Engineer Duenas, and Transportation Financing Strategies Task Force Members Bev Froude, Glenn Mores, and Joe Schweitz were present to report to the Council on the proposed street maintenance fee.

Council was given background information. Discussion was held on how streets are monitored for deterioration; the methodology for assigning fee assessment (trip generation) for residential and commercial properties; status of other Oregon cities street maintenance fee; faster deterioration of roadways associated with street cuts.

Staff and the Task Force members recommended proceeding with establishing the street maintenance fee.

Councilor Wilson and Sherwood commented that the timing was not good to implement such a fee because of the poor economy. Mayor Griffith and Councilors Moore and Dirksen indicated support of the fee because delayed maintenance may be more costly in the long run.

Direction to Engineering staff was to prepare information for a public hearing to be scheduled for April or May. Additional information would be prepared with regard to fee assessment (i.e., trip generation or 50/50 split between residential and commercial; also, either a sunset clause proposal or a required periodic review). After the public hearing, an ordinance will be prepared for Council consideration if a majority of Council indicates a desire to proceed with a street maintenance fee.

4. PREVIEW AND DISCUSS ATFALATI RECREATION DISTRICT CONCESSION AGREEMENT OPTIONS

Public Works Director Wegner reviewed options for the Atfalati Recreation District (ARD) repayment schedule for a portion of land acquisition and improvements to Cook Park. Council and staff also reviewed the proposal for the future operations of the Cook Park Concession Stand.

Highlights of the staff presentation are contained in a PowerPoint presentation (copy on file in the City Recorder's office).

ARD Representatives present included John Anderson, Valorie Westlund (Southside Soccer Club) and Maria Rose (Little League).

The City and ARD agreed to proceed immediately with the Cook Park improvements, rather than a phased-in approach, when it was possible for the City to receive a low-interest loan. The Agreement with ARD was silent about loan interest.

After discussion about the proposed options for the ARD repayment schedule, Council members agreed they would consider agreeing to a \$65,000 credit requested by ARD. With regard to loan interest, Council discussed the state of the City's limited finances as well as the services provided to the community by ARD. An option that Council members would like to review would be to consider a grant to ARD (in the community events portion of the budget) for \$5,000 a year for the next 10 years. If approved, ARD would need to apply for a grant each year along with other community event requests.

Council agreed with the proposed Concession Stand Operation Agreement Addendum as presented.

Public Works staff will return to Council on April 8 with a proposal for Council's formal consideration with regard to the ARD repayment scheduled and the Concession Stand Operation Agreement.

> Administrative Items:

City Manager Monahan reviewed the following Administrative Items:

- Shining Stars Banquet – May 2, 6 p.m. – Greenwood Inn. Councilors Sherwood and Dirksen will attend.
- Mayor's Prayer Breakfast – May 7, - 7-9:15 a.m.; Mayor and Councilors Dirksen, Sherwood, and Wilson will attend.
- Council Budget – Councilors agreed to cut NLC membership and attendance at the NLC Conference, plus reduce the business meeting lunches & dinner line item by \$216.
- Joint meeting with City of Tualatin Council and Tigard-Tualatin School District Board on April. Agenda items were reviewed. "Status of Youth Forum" was added as an item to this agenda.
- Councilor Dirksen will serve on the Executive Committee for Atfalati
- Councilor Wilson advised he may consider serving on the Metro Regional Center Committee.
- Representative Williams cannot meet with Council on March 25 or April 22; he suggested that he could meet with Council on April 8. Senator Burdick will be contacted to determine what her preference would be for meeting with the Council.

- After a brief review of the letter received from Lake Oswego Mayor Judie Hammerstad, Council indicated that it would be open to hear proposals about how cities might be able to assist with funding for school districts.
- Council received information from Community Development Director Hendryx about 74th Avenue Greenspaces acquisitions (Metro request for City to assume local management responsibility).
- City Manager Monahan reported that Tigard Police Officers will be available to assist the City of Portland (mutual assistance) in anti-war demonstration activity expected in Portland.
- Council was reminded of Ron Goodpasters' retirement reception on Thursday, March 20, 7 p.m.
- A delegation from Indonesia is expected to arrive in April. They will spend time learning about Beaverton's mediation program.

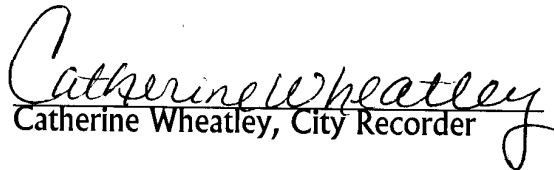
5. COUNCIL LIAISON REPORTS


6. NON-AGENDA ITEMS: None

7. EXECUTIVE SESSION: Not held

8. ADJOURNMENT: 9:21 p.m.

Attest:


Catherine Wheatley, City Recorder


Mayor, City of Tigard
Date: May 13, 2003

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